



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

11:00 a.m., Thursday, February 21, 2013

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order 11:00 a.m.

Roll Call

**PRESENT: Jack Cross, Chairperson/Mayoral Designee; Jeffrey Walther, Elected Member;
Velicia McMillan, Citizen Member/Merit Head**

ABSENT: Jeffrey Burg, Citizen Member; James Butera, Elected Member

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 3 and/or Item No. 4 with all reasonably necessary city staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

1. Review and approval of regular session meeting minutes – January 17, 2013

Action Requested: For discussion and vote to approve regular session meeting minutes from the January 17, 2013 Police Local Board meeting

APPROVED: 3-0; motion by Board Member Walther; 2nd Board Member McMillan

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS

3. Discussion and vote on the accidental disability retirement application of police officer Wendy Hubele

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination

MOTION FOR EXECUTIVE SESSION: 3-0; motion by Board Member Walther; 2nd Board Member McMillan

FAILED FOR LACK OF SECOND: motion to send Wendy Hubele for an IME; motion by Board Member McMillan



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

FAILED FOR LACK OF A SECOND: motion to NOT send Wendy Hubele for an IME; motion by Board Member Walther
APPROVED: 2-1; motion to send Wendy Hubele for an IME; motion by Board Member McMillan; 2nd Board Member Walther; Board Member Walther dissented

4. Discussion with Local Board attorney of the method by which service transfer amounts are calculated by PSPRS.

Action Requested: For discussion and possible further action concerning this subject

MOTION FOR EXECUTIVE SESSION: 3-0; motion by Board Member Walther; 2nd Board Member McMillan

5. Report to the Board on recently completed transfers of service

Action Requested: None

6. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff relating to placing items on a future agenda.

Adjournment 11:35 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.